

The Business Meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on July 28, 2016, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board Vice President, Mr. Dibble.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Ira Krauss and Mary Misiukiewicz. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; Sandra Searing, Director of Curriculum, Instruction and Supervision; and 5 members of the public.

Mr. Dibble led in the salute to the flag.

Mr. Dibble read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

### **Superintendent's Report**

Dr. Miceli reported on the enrollment numbers. The current District enrollments for the elementary schools are:

- Allen W. Robers
  - 65- Kindergarten
  - 100- First Grade (at capacity)
  - 95- Second Grade
  - 83- Third Grade
  - 99- Fourth Grade
  - 91- Fifth Grade
  - 90- Sixth Grade

Total of 623 students. The District is monitoring first, second, and fourth Grade up to the opening of school.

- Salt Brook School
  - 51- Kindergarten
  - 95- First Grade
  - 89- Second Grade
  - 98- Third Grade
  - 96- Fourth Grade
  - 109- Fifth Grade
  - 100- Sixth Grade

Dr. Miceli commented that fifth grade at Salt Brook will have four sessions for this coming year. We are currently over one student by policy. There will be an aide as per policy to support the teacher and class. Both elementary Principals have contingency plans in place in the event of an additional increase in enrollment. We can transfer between schools, if necessary, or/and add additional teacher aides.

### Summer Enrichment

Mrs. Cuccaro commented that summer enrichment programs started on June 27th, and ended last Friday. She commented that there were approximately 178 students each week. Music is generally a big part of weeks 1 and 2. Strings classes were taught by Mr. Rodriguez during the two weeks. She commented that the music program was re-vamped overall.

Mrs. Cuccaro commented that Mr. Voelker graciously stepped up to replace Mr. Polci, now having individual music lessons in the morning before band starts, averaging about three kids per morning sessions, at 8, 9 and 10 am. The last Thursday of the 4-week session, students got to play their instruments and surprisingly showed much improvement.

Mr. Cuccaro commented that the most popular classes were all STEM related classes. She discussed with Mr. Hough that next year the Recreation Department's recommendations will be a STEAM Academy instead of the Enrichment Academy, where most of the classes will be STEM and Art oriented classes.

### Public Hearing

Mr. Dibble declared a Public Hearing on the 2015/2016 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

### Presentation of the 2015/2016 Self-Assessment Scores and District Average.

Mr. Hough presented the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

The Anti-Bullying Bill of Rights Act requires each school in the district to complete an annual self-assessment on how well they implemented the various components of the mandate. The Anti-Bullying Specialists at each school convened with the members of their School Safety Team at the end of the school year to complete this year's self-assessment process.

The assessment contains eight Core Elements:

- Core Element # 1: HIB programs, Approaches and Other Initiatives
- Core Element # 2: Training on the BOE approved HIB Policies
- Core Element # 3: Other Staff Instructions and Training Programs
- Core Element # 4: Curriculum and Instruction and Related Information
- Core Element # 5: HIB Personnel
- Core Element # 6: School-Level HIB Incident Reporting Procedure
- Core Element # 7: HIB Investigation Procedures
- Core Element # 8: HIB Reporting

Each Core Element contains several specific indicators for which each School Safety Team determined a ranking. The ranking scale utilized for the self-assessment is outlined below. The total possible points each school could earn on the assessment is 78.

- 0: Does not meet the requirement
- 1: Partially meets the requirement
- 2: Meets all requirements
- 3: Exceeds all requirements

The 2015-2016 self-assessment score for each of our schools and our district average were as follows:

High School	71
Middle School	72
Salt Brook	74
Allen W. Roberts	76
District Average	73

Mr. Hough commented that after the public has had the opportunity to comment and the Board of Education has approved the scores, the results will be submitted to the NJDOE. The NJDOE will issue an individual grade for each school.

Mr. Hough assured that once the Grades Reports are available, all scores will be posted on the homepage of the district’s website as well as the individual school scores on the each school’s web page.

Mr. Dibble opened the meeting to the public to comment on the hearing at 7:46 p.m.

There being no comment, Mr. Dibble closed this portion of the meeting at 7:46 p.m.

**APPROVAL OF MINUTES**

Mrs. Cuccaro moved to approve the Minutes as follows:

Business Meeting	June 30, 2016
Closed Session	June 30, 2016

Seconded by: Mr. Dinerman  
Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Absent</u> Mr. Hasenkopf
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
<u>Absent</u> Mr. Smith	

**ACTION ITEMS**

**FINANCE ACTION**

Mr. Krauss, in the absence of Mr. Smith, moved to approve items 1 through 7 as listed below:

**Board Secretary's Report Approved**

- 1. After review, we hereby accept the Board Secretary and Treasurer reports for June 2016. There is no major account or fund which has been overexpended in violation of N.J.A.C. 6:20-2.12a. Sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**Bills List Approved**

- 2. Approve the payment of bills listed for July 2016, in the amount of \$2,534,825.48.

**Frontline to Provide IEP Direct Approved**

- 3. Approve Frontline to provide IEP Direct access, technical support and maintenance for the 2016/2017 school year at a cost of \$10,959.49.

**Go Math for Grades K-6 Approved**

- 4. Approve the following purchase in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2016/2017 school year:
  - a. Go Math for grades K-6 from Houghton Mifflin Harcourt, not to exceed \$54,000.00.

**Frontline Technologies to Provide On-Line Application Approved**

- 5. Approve Frontline Technologies to provide an on-line application system (AppliTrack Recruiting) for the 2016/2017 school year, at a cost not to exceed \$1,680.76.

**Resolution for Consideration of School Bond and a Sprcial School Election on September 27, 2016 Approved**

- 6. Approve the following:

**RESOLUTION FOR CONSIDERATION OF A SCHOOL BOND PROPOSAL AND PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 27, 2016**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE IN THE COUNTY OF UNION, IN THE STATE OF NEW JERSEY AS FOLLOWS:

1. It is hereby resolved that a bond proposal will be submitted for voter approval at a special election to be scheduled for September 27, 2016 between the hours of 7:00 a.m. and 9:00 p.m. as permitted and required by law. The form of the proposal will read substantially as follows:

### **PROPOSAL**

The Board of Education of the Borough of New Providence in the County of Union, New Jersey (the "Board") is authorized to (a) undertake renovations, alterations and improvements to the Salt Brook Elementary School, the Allen W. Roberts Elementary School and the New Providence Middle/High School, including, for all the foregoing, acquisition and installation of furnishings and equipment and site work (the "Projects"); (b) to appropriate \$15,885,065.00 for such purposes; and (c) to issue bonds of the School District in the principal amount of \$15,885,065.00.

The final eligible costs of the Projects approved by the Commissioner of Education are \$14,410,488.00, consisting of \$4,004,836.00 allocated to the Salt Brook Elementary School, \$1,347,742.00 allocated to the Allen W. Roberts Elementary School, \$1,155,847.00 allocated to the New Providence Middle School, and \$7,902,063.00 allocated to the New Providence High School.

The proposed improvements include \$1,474,577.00 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g), consisting of \$810,407.00 allocated to the New Providence Middle School and \$664,170.00 allocated to the New Providence High School. The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the Projects.

The Board is authorized to transfer funds among the Projects approved at this election. By resolution the Board may appropriate interest earnings, capital reserve or general fund surplus if needed for the Projects.

2. This Board of Education hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein.

3. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared by the chief financial officer of the Borough of New Providence, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the offices of the Clerk of the Borough of New Providence and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request that

the County Clerk submit the proposal to the voters at the special school district election and to seek the assistance of the county officials and municipal clerk in conducting the special school district election.

5. The Board hereby elects to receive debt service aid as facilities aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. The Board further determines to accept the preliminary eligible cost amounts determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the District's election with respect to the eligible costs, the construction of the Projects and the election to receive debt service aid.

6. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the education plans and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

8. The Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information regarding the Projects to the Planning Board for review and comment, and such authorization and direction is hereby reconfirmed.

9. Settembrino Architects, the School District's appointed architect for the Projects, has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

10. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the County Clerk, the County Board of Elections and the Municipal Clerk as applicable to conduct the special election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

#### **Voided Check Approved**

7. Void the following check:

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Account Number</u>	<u>Reason</u>
347214	4/26/16	\$180.00	11-000-251-500-99	Lost

Seconded by: Mr. Dinerman

Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Absent</u> Mr. Hasenkopf
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
<u>Absent</u> Mr. Smith	

**FACILITIES ACTION**

Mr. Krauss, in the absense of Mr. Smith, moved to approve Items 1 through 4 as listed below:

**Disposal of Audio-Visual Equipment at NPHS Approved**

1. Approve the disposal of audio-visual equipment at the New Providence High School as they are either damaged, unrepairable, or out-dated and no longer deemed useful for school needs. **(EXHIBIT A)**

**Mr. Hugo Barth Donation for the NPHS Weight Room Approved**

2. Approve the generous donation of a Troy 7 Pair VTX Kettlebell Set with storage rack and a Body Solid GDR363-RFWS Dumbbell Rack with rubber dumbbells from Mr. Hugo Barth to the New Providence High School Weight Room, valued at approximately \$1,820.00. **(EXHIBIT B)**

**Disposal of Everyday Math Reference Books at AWR Approved**

3. Approve the disposal of Everday Math reference books, copyright 2007, for grades K-6 including teacher resource materials at Allen W. Roberts School as they are either damaged, unrepairable, or out-dated and no longer deemed useful for school needs. **(EXHIBIT C)**

**Disposal of Everyday Math Reference Books at SB Approved**

4. Approve the disposal of Everday Math reference books, copyright 2007, for grades K-6 including teacher resource materials at Salt Brook School as they are either damaged, unrepairable, or out-dated and no longer deemed useful for school needs. **(EXHIBIT D)**

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Absent Mr. Smith

**EDUCATION ACTION**

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 through 10 as listed below:

**2015/2016 HIB Investigations Approved**

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2015/2016 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	16 and 18
Middle School:	11, 13, and 14
Allen W. Roberts:	4

**Five-Year Professional Development Plan Approved**

2. Approve the Superintendent's Five-Year Professional Development Plan from 7/1/16 through 6/30/21, copies in the hands of each Board member.

**2016-2017 School Year Funding for District Professional Development Approved**

3. Approve funding for district professional development in the amount of \$55,585 for the 2016/2017 school year, copies in the hands of each Board member.

**2016-2017 School Nursing Services Plans Approved**

4. Approve the submission of the 2016/2017 School Nursing Services Plans for the New Providence School District to the Executive County Superintendent of Schools, as per Superintendent's Memo #2 in the hands of each Board member.

**Adopt the Revised Comprehensive Equity Plan (CEP) for the 2016 through 2019 School Years and Authorize the Submission of the Comprehensive Equity Plan Approved**

- 5. In accordance with the requirement of N.J.A.C. 6A:7, adopt the *revised* Comprehensive Equity Plan (CEP) for the 2016 through 2019 school years and authorize submission of the Comprehensive Equity Plan to the New Jersey Department of Education, per Superintendent's Memo #3, copies in the hands of each Board member.

**2016/2017 School Year Self-Assessments for Determining Grades Under the Anti-Bullying Bill of Rights Act Approved**

- 6. Approve the School and District self-assessments for determining grades under the Anti-Bullying Bill of Rights Act to be submitted to the Department of Education for the 2015/2016 school year.

**2016 ESY and 2016/2017 School Year One-to-One Aide at ECLC Approved**

- 7. Approve one-to-one aide for Student #1240660 at ECLC for the 2016 extended school year and the 2016/2017 school year at a cost of \$28,300.

**2016/2017 School Year One-to-One Adie at Deron I Approved**

- 8. Approve one-to-one aide for Student #11224 at Deron I for the 2016/2017 school year at a cost of \$21,600.

**2016/2017 School Year Enrollment at Shepard Preparatory HS Approved**

- 9. Approve the enrollment of Student #1320 at Shepard Preparatory High School, at a tuition cost of \$50,691, for the 2016/2017 school year.

**2016/2017 School Year Enrollment at Jefferson School Approved**

- 10. Approve the enrollment of Student #10233 at Jefferson School (Summit), at a tuition cost of \$1,382, for the 2016 extended school year

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Absent Mr. Smith

**PERSONNEL ACTION**

Mrs. Cuccaro, for Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 8 as listed below:

**2016/2017 School Year Appointments Approved**

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2016/2017 school year:
  - a. Michael Criscitello, teacher, \$60,255, effective 9/1/16 (subject to criminal history review procedures)
  - b. Matthew Horner, long term substitute teacher, \$32,320 (base \$64,640), effective 9/1/16 thru 1/31/17 (subject to criminal history review procedures)
  - c. Brittany Tenpenny, long term substitute teacher, \$31,702 (base \$56,110), effective 9/1/16 thru 2/10/17 (subject to criminal history review procedures)
  - d. Meredith Mintz, teacher aide, \$20,758, effective 9/1/16 (subject to criminal history review procedures)
  - e. Marc Willemsen, girls tennis head coach, \$6,760
  - f. Denise Moser, Project Lead the Way training, \$50.01/hr (not to exceed 40 hrs)
  - g. James McGeechan, Project Lead the Way training, \$65.86/hr (not to exceed 40 hrs)
  - h. Laurel Brockman, summer substitute aide for extended school year program, \$16.37/hr
  - i. Michael Criscitello, summer curriculum writing, AP Computer Science Principles, not to exceed 30 hours, @ \$54.87/hr
  - j. Jennifer McSweeney, teacher aide, \$20,758, effective 9/1/16 (subject to criminal history review procedures)
  - k. Kara Licastro, cheerleading advisor, \$5,408 (subject to criminal history review procedures)
  - l. Michael Kuchar, football first assistant, \$7,571 (subject to criminal history review procedures)
  - m. Ryan Cookerly, football second assistant, \$6,489 (subject to criminal history review procedures)
  - n. Joshua Singer, boys soccer first assistant, \$5,677 (subject to criminal history review procedures)
  - o. Robert Libera, boys soccer second assistant, \$4,866 (subject to criminal history review procedures)
  - p. Susan McGrath, volleyball head coach, \$6,760 (subject to criminal history review procedures)
  - q. Andrew Jacobs, volleyball first assistant, \$4,732 (subject to criminal history review procedures)
  - r. Debby Eng, volleyball second assistant, \$4,056 (subject to criminal history review procedures)

**Resignations Accepted**

2. Accept the resignations of the following employees:
  - a. Meredith Cohen, teacher aide, effective 6/30/16
  - b. Lisa Nemec, school nurse, effective 7/31/16
  - c. Florence Leta, secretary, effective 1/2/17, due to retirement

**2016/2017 Stipend for Sandra Savage Approved**

3. Approve the following stipend for the 2016/2017 school year:
  - a. Sandra Savage, secretary, evening and/or after hours stipend differential, \$250/month, effective 7/1/16 thru 12/31/16

**2016 Summer Appointments Rescinded Approved**

4. Rescind the following summer 2016 appointments:
  - a. Michael Giordano, summer curriculum writing, Grade 5 science, \$2,194.80
  - b. Lisa Nemec, AWR summer nurse (not to exceed 3 days), \$968.73

**2016/2017 Appointments Rescinded**

5. Rescind the following appointments for the 2016/2017 school year:
  - a. Daniel Barletta, baseball second assistant
  - b. Daniel Barletta, boys basketball first assistant
  - c. Daniel Barletta, football first assistant

**Unpaid Maternity Leave for Lauren Zirpoli Approved**

6. Approve the request for unpaid maternity leave for Lauren Zirpoli, Principal, under state and federal Family Leave Acts for the period commencing 1/19/17 and ending 3/3/17 with continued health insurance benefits pursuant to law. (Based on 11/17/16 due date. Dates subject to adjustment by actual birth.)

**Contract Agreement for Deborah Feinberg, Ed.D., as Interim HS Principal Approved**

7. Approve the contract agreement for Deborah Feinberg, Ed.D., as Interim High School Principal, effective 11/1/16 thru 3/3/17, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

**2016/2017 Superintendent’s Merit Goals Approved**

- 8. Approve the Superintendent’s Merit Goals for the 2016/2017 school year, copies in the hands of each Board member.

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Absent Mr. Smith

**BOARD POLICY**

Mr. Krauss, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

- 1. Approve the following Policies and Regulations on first reading:

**Policies:**

Policy No. 2430  
(Mandated)

Co-Curricular Activities (Revised )  
(Mr. Krauss)

Policy No. 3240  
(Mandated)

Professional Development for Teachers and School Leaders  
(Mr. Krauss) (Revised)

Policy No. 5339  
(Mandated)

Screening for Dyslexia (Revised)  
(Mr. Krauss)

**Administrative Regulations:**

Regulation No. 2430  
(Mandated)

Co-Curricular Activities (Revised)  
(Mr. Krauss)

Regulation No. 5330  
(Mandated)

Administration of Medication (Revised)  
(Mr. Krauss)

- 2. Approve the following Policies and Regulations on second reading:

**Policies:**

Policy No. 1140 (Mandated)	Affirmative Action Program (Revised ) (Mr. Krauss)
Policy No. 1240 (Mandated)	Evaluation of Superintendent (Revised) (Mr. Krauss)
Policy No. 1523 (Mandated)	Comprehensive Equity Plan (Revised) (Mr. Krauss)
Policy No. 1530 (Mandated)	Equal Employment Opportunity (Revised) (Mr. Krauss)
Policy No. 1550 (Mandated)	Affirmative Action Program for Employment and Contract Practices (Revised) (Mr. Krauss)
Policy No. 2200 (Mandated)	Curriculum Content (Revised) (Mr. Krauss)
Policy No. 2260 (Mandated)	Affirmative Action Program for School & Classroom Practices (Revised) (Mr. Krauss)
Policy No. 2411 (Mandated)	Guidance Counseling (Revised) (Mr. Krauss)
Policy No. 2423 (Mandated)	Bilingual and ESL Education (Revised) (Mr. Krauss)
Policy No. 2431 (Mandated)	Athletic Competition (Revised) (Mr. Krauss)
Policy No. 2610 (Mandated)	Educational Program Evaluation (Revised) (Mr. Krauss)
Policy No. 2622 (Mandated)	Student Assessment (Revised) (Mr. Krauss)
Policy No. 5750 (Mandated)	Equal Educational Opportunity (Revised) (Mr. Krauss)
Policy No. 5755	Equity in Educational Programs

(Mandated) and Services (Revised)  
(Mr. Krauss)

**Administrative Regulations:**

Regulation No. 1240 Evaluation of Superintendent (Revised)  
(Mandated) (Mr. Krauss)

Regulation No. 1530 Equal Employment Opportunity (Revised)  
(Mandated) (Mr. Krauss)

Regulation No. 2200 Curriculum Content (New)  
(Mandated) (Mr. Krauss)

Regulation No. 2411 Guidance Counseling (Revised)  
(Mandated) (Mr. Krauss)

Regulation No. 2423 Bilingual and ESL Education (Revised)  
(Mandated) (Mr. Krauss)

Regulation No. 2431 Athletic Competition (Revised)  
(Mandated) (Mr. Krauss)

Regulation No. 2431.1 Emergency Procedures for Athletics (Revised)  
(Mandated) Practices and Competitions  
(Mr. Krauss)

Regulation No. 2431.2 Medical Examination Prior to Participation on a (Mandated)  
School-Sponsored Interscholastic or Intramural  
Team or Squad (Revised)  
(Mr. Krauss)

Seconded by: Mr. Dinerman  
Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Absent Mr. Smith

**COMMITTEE REPORTS**

Curriculum, Instruction and Technology

Mrs. Cuccaro commented that the Curriculum Committee has started reading curriculum for the 2016/2017 school year. She thanked Mrs. Searing for getting everyone to do their summer curriculum writing allowing the committee to do their summer reading. We will be getting together in the next few weeks.

Finance, Facilities and Safety/Security

Mr. Krauss commented that the committee has been meeting with Mr. Testa and Dr. Miceli for the upcoming Bond Referendum. The State approved the plans, so we are moving along.

Personnel, Management and Communication

Mr. Dibble commented that there is nothing to report at this time.

**OLD BUSINESS**

Mr. Dibble commented that Mr. Hasenkopf suggested that the Board put something in writing related to the 2015/2016 Board and Committee Goals.

Mr. Dibble commented that the Board can review at the August meeting, as well as discuss the 2016/2017 Goals.

**NEW BUSINESS**

There is no New Business to discuss at this time.

**PUBLIC COMMENTS**

Mr. Dibble opened the meeting for public comments at 7:48 p.m.

There being no public comments, Mr. Dibble declared the public portion of the meeting closed at 7:48 p.m.

**CLOSED SESSION**

Mr. Dibble moved to adopt the following resolution:

This body shall on July 28, 2016 at 7:49 p.m. In the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Personnel
- Student Matters Related to HIB

The minutes of the discussion in closed session of the aforementioned matters may be

disclosed to the public after final determination of action has been reached.

Mr. Dinerman seconded the motion, which was carried unanimously.

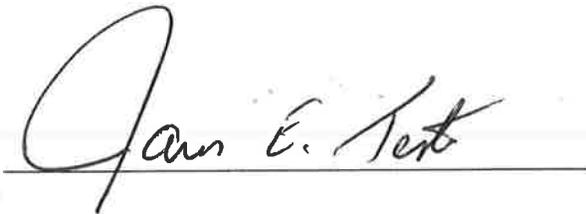
**Return to Public Session**

The Board reconvened to public session at 8:19 p.m. Mr. Dibble called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, Mr. Krauss and Mrs. Misiukiewicz.

**Adjournment**

There being no other business before the Board, on a motion by Mr. Dinerman seconded by Mr. Krauss. Mr. Dibble declared the meeting adjourned at 8:20 p.m.

A handwritten signature in cursive script that reads "James E. Testa". The signature is written in black ink and is positioned above a horizontal line.

James E. Testa, Business Administrator/Board Secretary  
7/28/16 Board Meeting